GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Avulaiah, former Prohibition & Excise Inspector, and 12 other Prohibition & Excise officials, for their involvement in the Liquor Syndicate case of Ananthapuram district – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings - TDP framed charges - TDP Repealed – Case entrusted to Commissionerate of Inquiries – Sri K. Venkata Ramireddy, Member, Col appointed as Inquiring Authority – Inquiry Report received – Charges held not proved against (12) officials – Further action dropped – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.RT.No. 485 Dated: 27-05-2025

Read the following:

1. From the DG, ACB, Lr.C.No. 67/RCO-ATP/2012-S14, dated 07.01.2012 (Cr. No. 2/RCO-ATP/2012).
2. Govt. Memo No. 49904/Vig.V(2)/2012-1, dated 21.12.2012 & 27.05.2013.
3. TDP Charges framed charges against the Charged Officers vide TEC Nos.288 of 2013 to 300 of 2013, D120.09.2019.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extraordinary No 6.Amaravati, dt: 16.08.2022.
5. G.O.Ms. No.98, G.A. (Ser. E) Department, dt: 18.08.2022.
6. The GA (COI) Dept., U.O. Note. No. 1878240/GAD/COI-R/2022-8, Dt.29.11.2022.
7. G.O.Rt.No.431, Dt.02.05.2023 of Rev (Vig.IV) Department.
8. G.O.Rt.No.432, Dt.02.05.2023 of Rev (Vig.IV) Department.
9. From Sri K. Venkata Ramireddy, Member, GA (Col) Dept., D.O.Lr.No.124/COI-KVR/2023, Dt.01.11.2023 along with Inquiry Report.
10. Govt. Memo. No. 49904/Vig. V(2)/2012-1, dt. 22.05.2024.
11. Govt. Memo.No. 49904/Vig. V(2)/2012-2, dt: 22.05.2024
12. Representations (written explanations) of Sri A.Avulaiah, DPEO, Krishna district, dt. 24.06.2024, Sri G Naga Raju, Enfct. SI, Nandikotkur dt. 26.06.2024, Sri D. Gangaiah, P&EI (Retd.), dt:26.06.2024, Sri M. Siva Prasad, Asst Commr., of P&E & ZM, APSBCL, Nellore, dt. 26.06.2024, Sri S. Srinivas, Enfct. Supdt., SEB, Tirupati, dt. 27.06.2024, Sri S.V.V.R.V. Prasad, P&EI (Retd.), dt. 26.06.2024, Sri S. Revathi, Asst.P&ES, Madanapalli, dt.26.06.2024, Sri B. Narasimhulu, P&E Inspector, DC Squad, Kurnool District representation dated:Nill

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ORDER:

In the reference 1st read above, the Director General, ACB, in his final report in Cr. No.2/RCO-ATP/2012, relating to the Ananthapuram District Liquor Syndicate case, reported allegations of criminal misconduct and criminal conspiracy against certain Prohibition & Excise officials, and recommended to place Sri A. Avulaiah, Prohibition and Excise Inspector along with other

(PTO)

Prohibition and Excise officials before the Tribunal for Disciplinary Proceedings (TDP) for their defence.

2. Whereas the Government placed Sri A.Avulaiah, Prohibition and Excise Inspector along with other Prohibition and Excise officials on their defence before the Tribunal for Disciplinary Proceedings (TDP). The TDP framed charges against them. The details are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	A. Avulaiah	P&EI	Ananthapur	15	288/2013
2	B. Narasimhulu	P&EI	Train Checking Party, Guntakal	16	289/2013
3	S. Govinda Naik	P&EI	Rayadurg	17	290/2013
4	S.V.V.R.V. Prasad	P&EI	Guntakal	18	291/2013
5	Takki Basha	P&EI	Guntakal	19	292/2013
6	S.Sreenivas	P&EI	Gooty	20	293/2013
7	K.Bheela Naik	P&EI	Uravakonda	21	294/2013
8	D.Gangaiah	P&EI	Uravakonda	22	295/2013
9	Smt.S. Revati	P&EI	Penugonda	23	296/2013
10	G. Nagaraju	P&EI	Penugonda	24	297/2013
11	D.V.Satya Prasad	P&E Supdt.	Anantpur	25	298/2013
12	Kumari P.Pranavi	P&E Supdt.	Penugonda	27	299/2013
13	M. Siva Prasad	P&E Supdt.	Penugonda	28	300/2013

3. In the reference 4th read above, the Government repealed the TDP. Consequently, the cases pending before the TDP were transferred to the Commissionerate of Inquiries (Col). In the reference 6th read above, the case pertaining to Sri Avulaiah, P&E Inspector along with twelve (12) P&E officials was entrusted to Sri K.Venkala Ramireddy, Member, Col, for inquiry. Accordingly, in the reference 7th read above Sri K.Venkata Ramireddy, was appointed as the Inquiring Authority to conduct the inquiry against the above Charged Officers. The Presenting Officer was also appointed vide reference 8th read above.

4. In the reference 9th read above, the Inquiring Authority has submitted inquiry report. After examining the findings, the Government decided to communicate a copy of the Inquiry Report to the Charged Officers. Accordingly, the same was communicated to all the Charged Officers vide reference 10th read above.

5. In the reference 11th read above, Government requested the Director, Prohibition & Excise, Andhra Pradesh to furnish a detailed report to the Government Immediately along with an abatement proposal in respect of late Sri Bheela Naik, P&E inspector (CO-7) for taking further necessary action in the matter.

6. And whereas, the following Charged Officers whose charges were held not proved viz., Sri A.Avulaiah, DPEO, Krishna district, Sri G.Naga Raju, Enfct. SI, Nandikotkur, Sri D.Gangaiah, P&EI (Retd.), Sri M. Siva Prasad, Asst. Commr. of

(Contd...3)

P&E & ZM, APSBCL, Sri S.Srinivas, Enfct. Supdt., SEB, Tirupati, Sri S.V.V.R.V. Prasad, P&EI (Retd.), dtd 26.06.2024, Sri S. Revathi, Asst. P&ES, Madanapalli, Sri B Narasimhulu, P&E Inspector, DC Squad, Kurnool District have submitted representations stating that they agree with the findings of the Inquiring Authority and have requested that further action against them in this be dropped.

7. The Government, after careful examination of the matter, have decided to drop further action against Charged Officers viz., Sri A.Avulaiah, former P&EI, (2) Sri G.Naga Raju, former P&EI, (3) Sri D.Gangaiah, former P&EI (Retd.), (4) Sri M. Siva Prasad, former P&ES, (5) Sri S.Srinivas, P&EI, (6)Sri S.V.V.R.V.Prasad, P&EI (Retd.), (7) Sri S. Revathi, former P&EI, (8) Sri B. Narasimhulu, former P&E Inspector, (9) D.V. Satya Prasad, former P&ES, (10) S. Govinda Naik, former P&EI, (11) Takki Basha, former P&EI and (12) Kumari P.Pranavi, former P&ES as the charges against them were not held proved in the inquiry. Accordingly, the Government hereby order to drop further action against the above said officials, in the departmental proceedings initiated against them

8. The Director of Prohibition and Excise, Andhra Pradesh, Mangalagiri, Guntur shall take necessary further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

MUKESH KUMAR MEENA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The individuals through the Director, Prohibition and Excise, AP, Mangalagiri
The Director, Prohibition and Excise, Andhra Pradesh, Mangalagiri.
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, AP, Vijayawada.
SF/SC.

//FORWARDED :: BY ORDER//

SECTION OFFICER